

UNITED STATES DISTRICT COURT
EASTERN DISTRICT OF VIRGINIA
ALEXANDRIA DIVISION

UNITED STATES

JUDGE: IVAN D. DAVIS

CASE NO.:

HEARING: PH / DH

DATE: Jan. 4, 2013

TIME: 2pm

REPORTER: FTR GOLD SYSTEM

CLERK: KATE TOTH

vs.

Richard Leonard

DEFENDANT(S)

COUNSEL FOR UNITED STATES: Stacey RohesCOUNSEL FOR DEFENDANT: Whitney Minter

INTERPRETER:

LANGUAGE:

☒ DEFT. APPEARED () THROUGH COUNSEL () FAILED TO APPEAR () WARRANT TO BE ISSUED

() RULE 5 ADVISEMENT

() DEFT. ADMITS () DENIES VIOLATION

() COURT TO APPOINT COUNSEL

() COURT FINDS DEFT. IN VIOLATION

() DEFT. TO RETAIN COUNSEL

() CONTACT PREVIOUS COUNSEL & REAPPOINT

() PRELIMINARY EXAMINATION WAIVED

☒ COURT FINDS PROBABLE CAUSE☒ U.S. REQUESTS DETENTION (☒) GRANTED () DENIED

() GOVT NOT SEEKING DETENTION

☒ DEFT. () REMANDED (☒) DETAINED

() DEFT. CONTINUED ON BOND/PROBATION

CONDITIONS OF RELEASE:

(\$) UNSECURED (\$) SECURED () PTS () 3RD PARTY () TRAVEL
RESTRICTED

() APPROVED RESIDENCE () SATT () PAY COSTS () ELECTRONIC MONITORING

() MENTAL HEALTH TEST/TREAT () ROL () NOT DRIVE () FIREARM () PASSPORT

() AVOID CONTACT () ALCOHOL & DRUG USE () EMPLOYMENT

MINUTES:

☒ GOVT ADDUCED EVIDENCE & RESTS☒ EXHIBITS: +1 affidavit ✓

() DEFT ADDUCED EVIDENCE & RESTS () EXHIBITS:

- USA calls witness; Agent ids Δ and adopts
affidavit as part of testimony; Cross exam.
No redirect

- Δ requests for release

() GOVT. () DEFT. () JOINT MOTION TO CONTINUE () GRANTED () DENIED

NEXT APPEARANCE:

() DH () PH () STATUS () TRIAL () JURY () PLEA () SENT () PBV () SRV () VCR () R5
() ARRAIGN () INDENT () OTHER JUDGE _____ AT _____ AM OR PM

☒ MATTER CONTINUED FOR FURTHER PROCEEDINGS BEFORE THE GRAND JURY

() RELEASE ORDER GIVEN TO USMS

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